

CALL TO ORDER

The Village of Durand Board of Trustees met in Regular Session on Monday, September 27th, 2021. The meeting was called to order by the Village President, Sheila Hoffman, at 7:53 P.M.

ROLL CALL:

Present: Trustee Waller, Trustee Becker, Trustee Buckner, Trustee Clark, Trustee Fritz, Trustee Slade

Present via teleconference: none

Absent: None

Employees: *Chief of Police, Jeff Schelling*

Public Works Supervisor, Aaron Kahl

Village President: Sheila Hoffman

Village Treasurer: Sherry Bessert

Village Attorney: Darron Burke

Village Clerk: Mary Sphatt

Public: *See attached sign-in sheet*

PLEDGE OF ALLEGIANCE

MINUTES

The minutes from the September 3rd, 2021 Special Session were inspected. Motion was made by Mrs. Waller and seconded by Mr. Buckner to approve the September 3rd, 2021 minutes of the Special Session as amended. ROLL CALL: Clark, yes: Slade, yes: Buckner, yes: Waller, yes: Fritz, yes: Becker, yes. MOTION CARRIED. APPROVED.

The minutes from the September 13th, 2021 Regular Session were inspected by the board members. Motion was made by Mrs. Clark and seconded by Mr. Slade to approve the September 13th, 2021 minutes of the Regular Session. ROLL CALL: Clark, yes: Slade, yes: Buckner, yes: Waller, yes: Fritz, yes: Becker, yes. MOTION CARRIED. APPROVED.

PAYMENT OF THE BILLS

The bills were reviewed by the board members. A Motion was made by Mr. Slade and seconded by Mr. Buckner to draw on the treasury to pay the September 27th, 2021 bills totaling \$36,145.44 ROLL CALL: Fritz, yes: Slade, yes: Becker, yes: Clark, yes: Waller, yes: Buckner, yes. MOTION CARRIED. AUTHORIZED.

ZONING

Nothing to report

PUBLIC COMMENT

Audra Hill, the new Village Librarian introduced herself to the board and presented upcoming events to the board.

COMMITTEE REPORTS

A. FINANCE

Cannabis Business Zoning was handed out, reviewed and sent to the Zoning Board. October 5th is the next Zoning Board Meeting. The Illinois Department of Revenue Certified the 1% Sales Tax Increase, to go into effect on January 1st

B. ECONOMIC DEVELOPMENT

Annexation was discussed and will be researched further. The Subcommittee for Business Development will be meeting this Thursday, September 30th. Trick or Treating hours were discussed.

C. BUILDINGS AND PARKS

There is no update on the Park District Referendum. The Catholic Church will be holding a Public Rosary Service on October 16th at 12:00 noon at the gazebo.

D. STREETS AND ALLEYS

Tom Dishno gave the board an update on the Spelman/Hopper Lot I.E.P.A. Release Process and went over both options presented to the Village.

E. WATER AND SEWER

There is a meeting tomorrow September 28th to discuss progress on the Well Project. Unimproved lot fees are being researched further by the legal department.

F. POLICE

The Prescription Drug Drive, sponsored by the Village and Andrew Chesney, will be held on November 13th from 9-11 a.m. Prescription Drugs can be dropped off at the Bank in Ziploc baggies. Additional cameras will be installed on Newman St. within the next few weeks. Chief Schelling provided a handout and presented a proposal for updated radar equipment. A \$1,500 grant from Country Financial has been applied for. Aaron will get cones to act as no parking signs for the Homecoming Parade.

UNFINISHED BUSINESS

A.

NEW BUSINESS

- A. Motion was made by Mr. Slade and seconded by Mrs. Clark to approve Audra Hill as the new librarian. ROLL CALL: Becker, yes; Slade, yes; Clark, yes; Buckner, yes; Fritz, yes; Waller, yes. MOTION CARRIED. AUTHORIZED
- B. Ordinance 2021___: Cannabis Business Zoning was tabled until the Zoning Board researches it further.
- C. Ordinance 2021___: unimproved lot fee is being researched by legal.
- D. Motion was made by Mr. Fritz and seconded by Mr. Buckner to approve the Raffle Request for the Durand Music Boosters. ROLL CALL: Buckner, yes; Waller, yes; Slade, yes; Becker, yes; Clark, yes; Fritz, yes. MOTION CARRIED. APPROVED.

MOTION TO ADJOURN THE SEPTEMBER 27TH, 2021 REGULAR MEETING OF THE BOARD OF TRUSTEES

ROLL CALL: YEAS, 6; NAYS, 0; ABSENT, 0.

TIME ADJOURNED: 8:13 P.M.